

AGENDA

**REGULAR MEETING
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
(502) 875-8500**

**APRIL 19, 2004
5:00 P.M. (EST)**

1. INVOCATION

Rev. Jackson Brewer, First United Methodist Church

ROLL CALL

MINUTES

March 15, 2004 Regular Meeting, April 5, 2004 Work Session,
April 5, 2004 Special Meeting

MAYOR'S REPORT

2. CEREMONIAL ITEMS

None.

3. ORDINANCES

3.1 FIRST READING: An Ordinance Amending Frankfort-Franklin County Zoning District Regulations, Article 13, Sign Regulations.

Purpose: The purpose of this item is to consider an ordinance amending the Sign Regulations as unanimously recommended by the Frankfort/Franklin County Planning Commission.

Background: In late 2003, a revised sign ordinance was proposed and supported by the Frankfort/Franklin County Planning Commission. The Board of Commissioners tabled the item and requested that it be further revised.

The Planning Commission's Zoning Update Committee held numerous public workshops and concluded its revisions in February, 2004. On 3/11/04 a public hearing was held by the Frankfort/Franklin County Planning Commission, and the Planning Commission voted unanimously (11-0) to approve the new Sign Regulations for the City of Frankfort. There was little to no discussion and a local attorney spoke in favor of the new sign regulation ordinance and thanked the board for allowing them and others to participate in the Zoning Update Committee workshops.

The changes proposed are summarized within the attached Planning Commission report.

Recommendation: Approval.

Attachments: Ordinance.
Report and Recommendation from Senior Planner dated 3/4/04.
Minutes from 3/11/04 meeting of the Frankfort/Franklin County Planning Commission.

Contact Person

Name: Gary Muller
Title: Director
Department: Planning and Building Codes
Phone: (502) 875-8513

E-mail: gmulder@fewpb.com

3.2 **FIRST READING:** An Ordinance Repealing Ordinance No. 12, 1994 Series, Relating to Personnel Policy No. XIX, On-the-Job Injury and Illness Benefits, KRS 342.

Purpose: The purpose of this item is to consider an ordinance repealing current ordinance relating to on-the-job injury and illness benefits.

Background: Under current policy, employees receive worker's compensation benefits only when disabled by on-the-job injury or illness. A new policy is being proposed which will allow the employee to use accumulated leave during recovery to the extent of the difference between worker's compensation benefits and the employee's regular salary so that there will be no loss in wages (Item 4.5).

As statute provides for the adoption of municipal orders in lieu of ordinances for matters relating to the internal operations or functions of the city, it is proposed that the new policy be adopted by order to take effect upon adoption.

Recommendation: Approval.

Attachments: Ordinance.

Contact Person

Name: John Morrow
Title: Personnel Director
Department: City Manager's Office
Phone: (502) 875-8500
E-Mail: Jmorrow@fewpb.com

4. ORDERS

4.1 An Order Authorizing the Mayor to Execute an Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, Providing for the Department of Highways to Reimburse Up To \$14,000 for Construction of a Turning Lane for Cove Spring Park.

Purpose: The purpose of this item is to consider an order entering into an Agreement with the Kentucky Transportation Cabinet, Department of Highways, whereby the Department of Highways will reimburse up to \$14,000 for constructing a turning lane for Cove Spring Park on U.S. 127.

Background: The City is developing a nature preserve that will eventually be an extension of Cove Spring Park. The City purchased the property through Kentucky Heritage Land Conservation funding. In order to provide access to the new Park, the City applied for an encroachment permit from the Transportation Cabinet to construct a turn lane on U.S. 127. The Transportation Cabinet approved the encroachment permit and also will provide \$14,000 to construct the turn lane. Under the Agreement, the City will be the lead agency in the design, construction, and maintenance of the turn lane. Terms of the agreement are outlined in the attachment.

Financial Analysis: Estimated cost to construct the turn lane is \$14,000, with the Kentucky Department of Highways providing reimbursement up to that amount. Any costs that exceed \$14,000 will be the responsibility of the City.

Recommendation: Approval.

Attachments: Agreement.

Letter from Transportation Secretary Maxwell C. Bailey dated 3/10/04

Contact Person

Name:	Jeff Hackbart	Steve Brooks
Title:	Director	Director
Department:	Public Works	Parks and Recreation
Phone:	(502) 875-8563	(502) 875-8754
E-mail:	jhackbrt@fewpb.com	sbrooks@fewpb.com

4.2 An Order Renaming Madison Alley as Catfish Alley.

Purpose: The purpose of this item is to consider an order changing the street name of Madison Alley to Catfish Alley.

Background: The City received a request from Mr. Phillip Kring to change the street name of Madison Alley, from Wapping Street to Broadway, to Catfish Alley. Mr. Kring's property deed refers to the street as Catfish Alley and he is requesting that the City rename the street to its former name. The City has contacted the property owners who own property abutting Madison Alley and all were in favor of the change. No address changes will result from the name change.
Recommendation: Approval.

Attachments: Order.

Letter from property owners.

Contact Person

Name:	Jeff Hackbart
Title:	Director
Department:	Public Works
Phone:	(502) 875-8563
E-mail:	jhackbrt@fewpb.com

4.3 An Order Relating to a License Agreement Between the City of Frankfort and the Military Order of the Purple Heart.

Purpose: The purpose of this item is to consider an order relating to a license agreement between the City of Frankfort and the Military Order of the Purple Heart for the construction of a monument at Juniper Hill Park, the cost of which is to be paid by privately contributed funds.

Background: In September 2002, the Military Order of the Purple Heart asked for the City's assistance in locating a suitable place for a Purple Heart Memorial. A site was identified at the Juniper Hill Park on the left side opposite the present memorials. The Military Order of the Purple Heart will be responsible for construction of the monument at its own cost, after obtaining approval of the plans of the monument by the Board of Commissioners, and for the appearance and maintenance thereafter, at no cost to the City.

Recommendation: Approval.

Attachments: Order.

License Agreement.
Letter and attachments from David B. Price dated 9/25/02.

Contact Person
Name: Steve Brooks
Title: Director
Department: Parks and Recreation
Phone: (502) 875-8575
E-Mail: Sbrooks@fewpb.com

4.4 An Order Amending City of Frankfort Personnel Policies and Procedures, Section II Employment Process and Section III Conditions of Employment.

Purpose: The purpose of this item is to change current Personnel Policies and Procedures to allow consideration for job transfers for newly hired employees after 90 calendar days of employment.

Background: Current policies and procedures only allow for job transfers after one (1) year of service. This sometimes creates situations where a current employee who is qualified and who has a satisfactory performance and attendance record cannot make application for the position due to not having been confirmed, and the agency must hire someone from the outside to fill the position. By allowing job transfers for newly hired employees after 90 calendar days, the City will be able to promote otherwise qualified candidates from within.

Recommendation: Approval.

Attachments: Order.

Contact Person
Name: John Morrow
Title: Personnel Director
Department: City Manager's Office
Phone: (502) 875-8500
E-Mail: Jmorrow@fewpb.com

4.5 An Order Adopting On-the-Job Injury and Illness Benefits, KRS 342.

Purpose: The purpose of this item is to consider an order adopting on-the-job injury and illness benefits which will give employees the option of using accrued leave for the recovery period.

Background: Under current policy, employees receive worker's compensation benefits only when disabled by on-the-job injury or illness. The proposed policy will allow the employee to use accumulated leave during recovery to the extent of the difference between worker's compensation benefits and the employee's regular salary so that there will be no loss in wages.

Recommendation: Approval.

Attachments: Order.

Contact Person
Name: John Morrow
Title: Personnel Director

Department: City Manager's Office
Phone: (502) 875-8500
E-Mail: Jmorrow@fewpb.com

5. RESOLUTIONS

5.1 Resolution Forming the Stormwater Phase 2 Advisory Committee for the City of Frankfort, Kentucky.

Purpose: The purpose of this item is to consider a resolution forming a citizen panel to discuss the City's Stormwater Phase 2 Program.

Background: The goal of the Advisory Committee is to seek public input on water quality based decisions for the Phase II Permit initiatives. The Board of Commissioners requested letters of interest from the public to serve on this Committee. Attached is the list of citizens recommended by staff to serve on the Committee.

The initial meeting will serve to educate the advisory group and to discuss the purpose and goals of the Phase 2 Program. Public education is one of the main tasks of the Advisory Committee. The Committee will discuss issues such as illicit discharges, erosion control ordinances, and post storm water management ordinances. Having a cross-section of the community involved in the initial phase of the stormwater program is critical to a successful program. It is anticipated that the Committee will meet on a quarterly basis for year two of the permit.

Recommendation: Approval.

Attachments: Resolution.
Memorandum from Public Works Director dated 3/9/04.

Contact Person

Name: Jeff Hackbart
Title: Director
Department: Public Works
Phone: (502) 875-8563
E-mail: jhackbrt@fewpb.com

6. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately. The City Manager will read the items recommended for approval.

6.1 Bid Award: In-Car Video Equipment from International Police Technologies, Inc. (Police Department)

Purpose: The purpose of this item is to consider the purchase of eleven (11) in-car video camera systems from International Police Technologies, Inc. at the cost of \$3,105 per camera for a total purchase cost of \$34,155. This purchase will be through Kentucky State Price Contract Number M-01157789.

Background: The purchase of in-car video systems is necessary to maintain the objectives of officer safety and aid in the prosecution of traffic and criminal cases.

All of this equipment represents replacement items. The Police Department maintains in-car video equipment in all pursuit vehicles assigned through the levels of patrol officer and sergeant.

Financial Analysis: \$35,000 is budgeted in equipment account 100.43.56550 for the camera systems.

Recommendation: Approval.

Attachments: None.

Contact Person

Name: Ted W. Evans
Title: Chief
Department: Police
Phone: (502) 875-8523
E-mail: tevans@fewpb.com

6.2 Bid Award: Emergency Medical Supplies. (Fire Department)

Purpose: The purpose of this item is to consider bid award for a two-year contract to Bound Tree Medical, LLC for Emergency Medical Supplies.

Background: Bids were received from four vendors on 3/17/04. Three bids were rejected for failing to bid on all items specified. One company failed to bid on more than 50% of the items, one company failed to bid on 41 items and another failed to bid on 18 items.

Bound Tree Medical, LLC quoted a bid price on all items specified and offered the lowest pricing. Bound Tree has provided excellent service on its products and service for the past six years.

Financial Analysis: Funds are budgeted in fire account 100.41.54365.

Recommendation: Approval.

Attachments: Bid submitted by Bound Tree Medical, LLC.

Contact Person

Name: Wallace Possich
Title: Chief
Department: Fire
Phone: (502) 875-8511
E-mail: wpossich@fewpb.com

6.3 Bid Award: Emergency Medical Pharmaceuticals. (Fire Department)

Purpose: The purpose of this item is to consider a bid award for two-year contract for Emergency Medical Pharmaceuticals to Sun Belt Medical/Emergi-Source.

Background: On 3/17/04, two bids were received for a two-year supply contract for Emergency Medical Pharmaceuticals. Sun Belt Medical/Emergi-Source offered the better price on 56 of the

62 items bid. Also, Sun Belt has provided excellent service under its previous contracts with the City.

Financial Analysis: Funds are budgeted in fire account 100.41.54335.

Recommendation: Approval.

Attachments: Bid submitted by Sun Belt Medical/Emergi-Source.

Contact Person

Name: Wallace Possich
Title: Chief
Department: Fire
Phone: (502) 875-8511
E-mail: wpossich@fewpb.com

6.4 Bid Award: Protective Clothing. (Fire Department)

Purpose: The purpose of this item is to consider bid award for two-year contract to First In Rescue Equipment, Inc. for protective clothing.

Background: Two bids were received and opened on 3/17/04. It is recommended that the contract be awarded to First In Rescue Equipment, Inc., of Burlington, Kentucky, which submitted the best bid. The bid submitted by First In Rescue contains only two exceptions to the specifications, meeting 96.5% of the specified requirements.

After thorough evaluation of the bids, it was determined that the low bidder failed to meet the specifications by taking 21 exceptions. Additionally, the low bidder offers a lighter weight material than that specified and did not provide certification or blood borne pathogen resistance as required. The low bid meets only 59.6% of the requirements specified.

Financial Analysis: Funds are budgeted in equipment accounts 100.41.56550 and 100.42.56550.

Recommendation: Approval.

Attachments: Bid submitted by First In Rescue Equipment, Inc.

Contact Person

Name: Wallace Possich
Title: Chief
Department: Fire
Phone: (502) 875-8511
E-mail: wpossich@fewpb.com

6.5 Bid Award: Pool Chemicals for 2004 Swimming Season. (Parks and Recreation)

Purpose: The purpose of this item is to consider awarding the contract for supplying of pool chemicals for the 2004 swimming season.

Background: On 3/8/04, invitations to bid were mailed to seven potential bidders, with the bid opening on 3/31/04. Bids were received from three vendors and are recommended for acceptance as follow:

- Item #1: Calcium Hypo Tablets to Swim Pro Supply, Lexington, KY, at the price of \$1.68 lb., determined to be the best bid after receiving notification from the State Division of Public Health Protection and Safety stating that to meet NSF certification, PPG chlorine tablets must be used that match the circulation feeder used by Parks & Recreation.
- Item #2: 55 Gal. Drum of 20 Deg. Muriatic Acid to the low bidder, Ulrich Chemical, Lexington, KY, at the price of \$101.25 per drum.
- Item #3: 15 Gal. Drum of 20 Deg. Muriatic Acid to Ulrich Chemical at the price of \$31.00 per drum, determined to be the best bid due to inability of low bidder to properly dilute the acid to the concentration requested.
- Item #4: Cynauric Acid to the low bidder, Spear Corporation, Roachdale, IN, at the price of \$39.20 per drum.

Financial analysis: The anticipated cost for pool chemicals is \$9,792 to \$12,892, which is budgeted in Division 82.

Attachments: Bid tabulation.
Memorandum to Parks & Recreation Director dated 4/13/04.
Letter from KY Division of Public Health Protection and Safety dated 3/31/04.

Contact Person

Name: Steve Brooks
Title: Director
Department: Parks & Recreation
Phone: (502) 875-8575
E-mail: Sbrooks @fewpb.com

6.6 Professional Services Contract with Larry T. Williams, CPA to Perform 2003-04 Audit Functions.
(Finance Department)

Purpose: The purpose of this item is to consider professional services contract with Larry T. Williams, CPA in amount of \$24,500 to perform the 2003-04 audit functions.

Background: On 3/15/04, the City received two quotes for performing the 2003-04 audit functions. Larry T. Williams, CPA submitted the lowest quote in the amount of \$24,500. The cost for the prior year audit was \$30,000.

Mr. Williams had been the engagement partner on the City's audit with the Charles T. Mitchell, Co. for the last 10 plus years.

Financial Analysis: Funds are budgeted for this expenditure from City Commission and Sewer Department budgets (Account #100-10-53220 and Account #200-68-53220).

Recommendation: Approval.

Attachment: Bid Tabulation.

Contact Person

Name: James C. Rogers
Title: Director
Department: Finance

Phone: (502) 875-8505
E-mail: jrogers@fewpb.com

6.7 Lease Agreement for Storage Facility with Ratliff Rentals. (Fire Department)

Purpose: The purpose of this item is to consider entering into a lease agreement with Ratliff Rentals to provide storage facility.

Background: The Fire Department is in need of a storage facility to house five vehicles which are currently being kept outside and to house the Fire/Rescue Boat during winter months. Mr. Rodney Ratliff has offered a 4,000 square foot building which will adequately meet this need for \$800 per month. The building is conveniently located near Fire Station No. 2 on Holmes Street. Several other rental facilities have been found, ranging from \$2,500 - \$3,500 per month.

The City Solicitor has drafted a 36-month lease to rent the Ratliff property for \$800 per month and the lease may be terminated at any time with a 30-day notice.

Financial Analysis: Funds are available in fire account 100.42.53265.

Recommendation: Approval.

Attachments: Lease.

Contact Person

Name: Wallace Possich
Title: Chief
Department: Fire
Phone: (502) 875-8511
E-mail: wpossich@fewpb.com

6.8 Change Order #1 on the Press Box/Concession Stand Project at Capitol View Park. (Parks and Recreation)

Purpose: The purpose of this item is to consider Change Order #1 on the Press Box/Concession Stand Project at Capitol View Park with the Contractor, Meyer Midwest, Inc.

Background: On 9/15/03, Meyer Midwest was awarded a contract in the amount of \$34,800 for the construction of the Press Box/Concession Stand at Capitol View Park.

To provide better security as well as a better window area the Parks and Recreation Department would like to add two (2) windows and a metal folding cover for the press box and concession stand for a total change order of \$2,500. If approved, the contract with Meyer Midwest would increase from \$34,800 to \$37,300.

Financial Analysis: Funding for change order is available in account 100.90.53295.

Recommendation: Approval.

Attachments: None.

Contact Person

Name: Steve Brooks

Title: Director
Department: Parks and Recreation
Phone: (502) 875-8574
E-mail: Sbrooks@fewpb.com

6.9 Sewer Extension Contract for Bluegrass Community Action Agency. (Sewer Department)

Purpose: The purpose of this item is to consider entering into a sewer extension contract for the Bluegrass Community Action Agency at 111 Professional Court in Franklin County. This property is zoned a professional development with improvements including 1 new manhole; 145 feet of 8-inch SDR35 pipe serving one lot.

Background: Prior to acceptance of discharge from a development into the municipal sanitary sewer and acceptance of the development's collection by the City, a contract must be entered into between the developer and the City of Frankfort.

James C. Burch, who is Chairman of the Bluegrass Community Action Agency, has signed the contract. Sanitary sewer plans and specifications have been prepared and submitted to the Sewer Department for review and approval. The Kentucky Division of Water has approved the sanitary sewer plans and specifications. Final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed.

Recommendation: Approval.

Attachments: Sewer Extension Contract.

Contact Person

Name: William R. Scalf, Jr.
Title: Director
Department: Sewer
Phone: (502) 875-2448
E-mail: wscalf@fewpb.com

6.10 Sewer Extension Contract for Buck Run Baptist Church. (Sewer Department)

Purpose: The purpose of this item is to consider entering into a sewer extension contract for Buck Run Baptist Church at U.S. 421 in Franklin County. This property is zoned "church" development with improvements including 15 new manholes; 1,697 feet of 8-inch SDR35 pipe and 384 feet of 10-inch SDR 35 pipe.

Background: Prior to acceptance of discharge from a development into the municipal sanitary sewer and acceptance of the development's collection by the City, a contract must be entered into between the developer and the City of Frankfort.

Church trustees have signed the contract. Sanitary sewer plans and specifications have been prepared and submitted to the Sewer Department for review and approval. The Kentucky Division of Water has approved the sanitary sewer plans and specifications. Final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed.

Recommendation: Approval.

Attachments: Sewer Extension Contract.

Contact Person

Name: William R. Scalf, Jr.
Title: Director
Department: Sewer
Phone: (502) 875-2448
E-mail: wscalf@fewpb.com

6.11 Authorization to Solicit Request for Proposals (RFP) for Professional Architectural Services at 317-325 Ann Street. (Parks and Recreation)

Purpose: The purpose of this item is to consider solicit Requests for Proposals (RFP) to obtain a professional services contract for the purpose of inspecting and making measured drawings of the building at 317-325 Ann Street.

Background: In January 2004, the City acquired the building at 317-325 Ann Street by donation from Rodney Ratliff. Currently there are four tenants in this building, with only one having a lease agreement. It is the intent to renovate this building into the Capital City Museum when funding is available.

Financial Analysis: \$7,500 is currently budgeted in Account 100.90.53295 for an elevator at the 407 Broadway Building, which could be used toward a contract.

Recommendation: Approval.

Attachments: None.

Contact Person

Name: Steve Brooks
Title: Director
Department: Parks and Recreation
Phone: (502) 875-8575
E-mail: Sbrooks@fewpb.com

6.12 Authorization to Declare Computer Equipment/Printers as Surplus for Disposal by Auction. (City Manager's Office)

Purpose: The purpose of this item is to consider declaring computer equipment and printers as surplus for disposal by public auction.

Background: The following computer equipment and printers are obsolete and have been replaced:

Compaq Prolinea PC with Monitor, Serial No. A332HER60442
Brother Printer, Serial No. PDR01303
HP Officejet R60 Printer, Serial No. SGB93A0F8M
Brother MFC-5100C Printer/Scanner, Serial No. U56582M2N716968

If these items are approved for surplus and disposal, the items will be included in the City's auction which has been rescheduled to be held 5/8/04.

Recommendation: Approval.

Attachments: None.

Contact Person

Name: Charlene Hines
Title: Computer Specialist
Department: City Manager's Office
Phone: (502) 875-8500
E-mail: CHines@fewpb.com

6.13 Personnel.

<u>Personnel Action</u>	<u>Employee</u>	<u>Department</u>	<u>Effective Date</u>	<u>Other</u>
Appointment	Brandon D. Womack	Fire	4/27/04	Firefighter
	Bryan J. Ruble	Public Works	4/20/04	Maintenance Worker
Reclassification	Sylvester D. Willard	Sewer	4/20/04	Field Inspector from Collection System Maintenance I position
	Mark S. Pardi J. B. Satterwhite	Sewer	4/20/04	Collection System Maintenance 2 from Collection System Maintenance I position
Confirmation	Kehl E. Hilbert	Fire	5/6/04	Firefighter
Reassignment	Louis McClain	Fire	4/26/04	Employee requests to be reassigned from Training Officer position (return to crew with rank of Lieutenant)

Attachments: Memorandum from Fire Chief to City Manager dated 4/7/04.
Letter from Louis McClain dated 4/2/04.
F.M.C. Chapter 2.45.

Contact Person

Name: John Morrow
Title: Personnel Director
Department: City Manager's Office
Phone: (502) 875-8500
E-Mail: Jmorrow@fewpb.com

7. BOARD APPOINTMENTS

Board of Park Commissioners
Code Enforcement Board
Forestry Advisory Board

8. OLD BUSINESS

None.

9. NEW BUSINESS

9.1 Contract with Bluegrass Regional Recycling Center for Glass Recycling Services. (Public Works Department)

Purpose: The purpose of this item is to consider entering into a contract with Bluegrass Regional Recycling Center (BRRRC) to provide glass recycling services to the City for a one year period.

Background: The City of Frankfort discontinued glass recycling in 2002 due to a lack of an acceptable glass recycling market. The collapse of the glass recycling markets caused many communities to abandon glass recycling services or explore alternatives such as using crushed glass as a construction material. The City of Frankfort explored purchasing a glass pulverizer but found it would be cost prohibitive for the estimated 100 tons of glass collected a year. Glass pulverizers that had an acceptable crushing rate cost approximately \$80,000. The City also contacted the Lexington-Fayette Urban County Government to determine if its recycling facility would accept Frankfort's glass. The Lexington facility is still under construction but will charge \$30.00/ton to process the glass, excluding transportation.

The City of Frankfort contacted the Bluegrass Regional Recycling Center's director, Mickey Mills, to inquire if there was an opportunity to recycle glass through its facility located in Richmond, Kentucky. Mr. Mills indicated that the regional recycling center had recently purchased a glass pulverizer and would consider processing Frankfort's glass at a price of \$21.00/ton. The \$21.00/ton processing fee is equal to Frankfort's contract price for solid waste at the BFI landfill.

Financial Analysis: Funds are available in the Sanitation Division's budget (Account #100.65.53295) for these services.

Recommendation: Approval.

Attachments: Contract.

Contact Person

Name: Jeff Hackbart
Title: Director
Department: Public Works
Phone: (502) 875-8563
E-mail: jhackbrt@fewpb.com

9.2 Contract with Brown-Ferris Industries for Providing Transportation Services for Glass Recycling. (Public Works Department)

Purpose: The purpose of this item is to consider entering into a contract with Brown-Ferris Industries (BFI) for providing glass transportation services to the City for a one year period.

Background: The City of Frankfort received quotes from three companies to provide glass transportation services. The transportation costs from the three companies ranged from a high of \$4,050 to a low of \$2,050, which was submitted by BFI to transport an estimated 100 tons of recycled glass.

The proposed contract states:

- BFI will provide a 30 c.y. dumpster to the City to store its collected glass;
- BFI will transport the collected glass from Frankfort to Richmond, KY;
- The City will agree to pay \$205/trip to transport the glass;
- BFI agrees to pay \$.02/lb. for glass collected through the Franklin County Curb-side Recycling Program to reimburse the City for the processing and transportation costs.

Financial Analysis: Funds are available in the Sanitation Division's budget (Account #100.65.53295) for these services.

Recommendation: Approval.

Attachments: Contract.

Contact Person

Name: Jeff Hackbart
Title: Director
Department: Public Works
Phone: (502) 875-8563
E-mail: jhackbrt@fewpb.com

10. CITIZEN COMMENTS (Non-agenda items)

11. COMMISSIONER COMMENTS

12. CLOSED SESSION KRS 61.810 (1), (b), (c), (f), property, litigation and personnel

13. ADJOURNMENT